

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
AS APPROVED 7/21/15

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. on Tuesday, July 7th, 2015 by Mayor Irene Bird. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, Michigan 48001

ROLL CALL:

Present: Michael Bembas
Irene Bird, Mayor
Ray Martin
Helen Meldrum
Joe Nugent
Mark Thompson, Mayor Pro-Tem
Gary Tuzinowski

Absent: None

Others: City Manager Alexander, St. Clair County Sheriff Tim Donnellon, Clay Twp. Supervisor Art Bryson, County Commissioner Bill Gratopp, Superintendent John Stryker, Jeri Packer, Wood Alef, City Clerk Greenia,

MOMENT OF SILENT PRAYER

Mayor Bird called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Bird led the Pledge of Allegiance.

PUBLIC COMMENT

Clay Twp. Supervisor Art Bryson was present to advise the Council that his Board was in agreement to quit claim its interest in the Algonac Elementary School property so that the proposed sale could go forward. Mr. John Stryker, Algonac Schools Superintendent, was present and added that he felt a solution to the deed restriction problem was worked out and it was a very good thing to see the issue resolved in a cooperative fashion.

Mr. Wood Alef, 206 Edgewater Drive, was present to discuss his concern with the boat traffic and what it was doing to the area along the North Channel. He had asked the City Manager to place "no wake zone" buoys in the North Channel in an effort to stop some of the damage being caused. He presented Mayor Bird with a petition signed by approximately 200 people, some from Russell Island, some from the Seafarers Union some from Pointe du Chene, requesting help with this matter. He stated he felt that there should be a better attempt to educate the public on what the wakes that are caused by the boat traffic do to erode the banks as well as cause damage to private boat docks and other private property by the erosion they cause. He would appreciate the buoys going up again and had set up a meeting with the St. Clair County Sheriff Marine Divisions regarding this matter.

CITY MANAGER'S REPORT

CO # 07-01-15 City Manager's Report

Motion by Nugent supported by Thompson to approve the City Manager's report of July 2nd, 2015. Motion approved.

CONSENT AGENDA

The following items were on the Consent Agenda for the July 7, 2015 meeting of the Algonac City Council.

- a) City Council Minutes
 - 1) Regular Meeting June 16, 2015
- b) Communications and Notices
 - 1) Comcast

CO # 07-02-15 Approve Consent Agenda

Motion by Nugent supported by Martin to approve the consent agenda for the July 7th, 2015 Algonac City Council meeting as presented. Motion carried.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

CO # 07-03-15 Approval of New Three (3) Year Contract with St. Clair County Sheriff

Motion by Meldrum supported by Nugent to approve the recommendation of the City Manager to approve the attached new three (3) year agreement with the St. Clair County Board of Commissioners and the St. Clair County Sheriff to provide law enforcement services for the time period of October 1, 2015 thru September 30, 2018 and further authorize the City Manager and Mayor to execute the same. Motion carried.

CO # 07-04-15 Engineering Services for the 2015 Street Improvement Program

Motion by Nugent second by Bembas to support the recommendation of the City Manager and approve the proposal of Project Control Engineering in the not to exceed amount of \$21,800 to provide professional engineering services to complete the 2015 Street Improvement Plan. Motion carried.

CO # 07-05-15 Engineering Services for Street Vacation

Motion by Thompson second by Nugent to support the adoption of the recommendation of the City Manager to approve the proposal of Project Control Engineering in the amount of \$1,500 to provide the necessary engineering services to be accomplish the vacation of that portion of Pleasant Street west of State Street; said cost to be shared with the abutting property owners. Motion carried.

CO #07-06-15 Recodification Proposal

Motion by Tuzinowski second by Nugent to support the adoption of the recommendation of the City Manager to approve the attached contract proposal of Municipal Code Corporation in the amount not to exceed \$17,215 to undertake a recodification of the Algonac Code of Ordinances and to further authorize the City Manager to execute the same, waiving the bid process as it is in the best interest of the City. Motion carried.

CO # 07-07-15 Gazebo Improvements

Motion by Nugent second by Meldrum to support the purchase of materials to build five (5) benches in the gazebo using the volunteer labor of Mr. Jim May. Motion carried.

CO # 07-08-15 Approval of Special Events Permit- Garden Tea for Piece to Peace Quilters

Motion by Thompson supported by Tuzinowski to approve the Special Events Permit to the Algonac Church of Christ, Algonac Women's Life Chapter 883, for the use of the Riverfront Park on Sunday, July 26, 2015 beginning at 11:30 a.m. and running through 6:00 p.m. for the purpose of hosting a Summer Garden Tea Party. Motion carried.

CO #07-09-15 Approval of Special Event's Permit 2nd Annual Worship in the Park Service

Motion by Martin second by Nugent to approve the Special Events Permit to the Algonac Church of Christ, for the use of Riverfront Park on Sunday, August 9th, 2015 beginning at 7:00 a.m. and running through 3:00 p.m. for the purpose of hosting the

2nd Annual Worship in the Park service, also use of the park the night prior for set up. Motion carried.

CO # 07-10-15 Accept Bid for Commercial Grade Armchairs for the Pool

Motion by Thompson supported by Nugent to approve the purchase of 36 commercial grade acrylic chairs from Contract Furnishing in the amount of \$1,273.80. Motion carried.

ACCOUNTS PAYABLE

CO # 07-11-15 Approve Accounts Payable

Motion by Thompson supported by Nugent to approve and pay accounts payable and payroll in the amount of \$353,181.25 as presented. Motion carried.

ITEMS FOR NEXT AGENDA

Semi-Annual Sheriff's Report

COUNCIL COMMENTS

Mayor Pro-Tem Thompson reminded everyone that the Music in the Park series was going to start again on July 9th. He encouraged everyone to bring out their lawn chairs and come and listen.

Council Member Martin congratulated the Lions Club on another successful Pickerel Tournament.

Council Member Nugent offered his congratulations as well. He said it was a very good festival.

Council Member Bembas said he felt the Pickerel Tournament was a lot of fun, he said he felt it was a great tournament.

Council Member Meldrum agreed – she also thanked the DPW, Water Plant employees and Fire Department for all their efforts to help make the Pickerel Tournament so successful.

Council Member Tuzinowski stated he knew and understood what a huge task it was to coordinate everything for the tournament and he felt the Lions Club did a great job!

ADJOURNMENT**CO # 07-12-15 Adjournment**

Motion by Meldrum second by Nugent to adjourn the meeting at 8:15 p.m.
Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia Greenia, Clerk